



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



KPEL/NP/AGM/SEP/2025/589

Date: September 5, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 539686

Symbol: KPEL

Sub: Newspaper Publication – Notice of 16th Annual General Meeting, Intimation of Cut-off Date and E-voting information etc.

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper publication published in the Indian Express (English) and Financial Express (Gujarati), both newspapers having electronic editions, regarding notice of 16th Annual General Meeting, intimation of cut-off date, and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copies of newspaper publication will also be hosted on the website of the Company at www.kpenergy.in.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For K.P. Energy Limited

Karmit Sheth

Company Secretary & Compliance Officer

Encl.: a/a

Reg. Office:

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat-395017, Gujarat

Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

NSE BSE Listed Company

ON LINE TENDER NOTICE NO :15 for 2025-26
Executive Engineer, (R&B) Division, Panwadi,
Bhavnagar Phone No.0278-2516899 invites online
tenders for 4 Nos work with estimated cost Rs. 1937.29
lacs, Tender Documents downloading end date
17/09/2025 18.00 hrs. on web site:
tender.nprocure.com and also on Information
Department web site: www.statenderters.gujarat.gov.in.
(Any modification / Correction will be displayed on
website only)

DDI-BVN-782-25

कार्यालय (वि.) नगर मिनाला कोटा दक्षिण (राज.)

प्रकाश - नवंबर ८/2023/2023-24

वर्ष - 19/04/2023/2023

अनुकालीन ई-निविदा सूचना

नगर मिनाला कोटा दक्षिण राज्य की सरकार की नगरपालीका विभागों में निम्न कार्य को करने वाले कर्मचारियों को ई-निविदा पद्धति से ऑन लाइन निविदा (अनुमति की कोटा) है। कार्यालय अनुमति पत्र, निविदा बंधन, प्रमाण करने, अन्य शर्तें एवं जानकारी के लिए निम्न वेबसाइट पर www.rajabasthan.gov.in/nnks, www.sppp.rajabasthan.gov.in & <https://eproc.rajabasthan.gov.in> पर देखी जा सकती है।

(कुल 2 कार्य में कुल अनुमति पत्र 8320 लाख रुपये)

NIB No : DLB2526A5417

UBN No : DLB2526S1061566, DLB2526G1061567

प्रकाशित तिथि - 08/04/2023

अधीक्षक अभियंता (वि.)

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WESTERN RAILWAY TO RUN WEEKLY SPECIAL TRAIN BETWEEN BANDRA TERMINUS ⇌ BHAGAT KI KOTHI				
TRAIN NO.	ORIGINATING STATION & DESTINATION	DATES OF SERVICE	DEPARTURE	ARRIVAL
04828	Bandra Terminus – Bhagat Ki Kothi	28.09.2025 to 28.12.2025	10:30 hrs (Sunday)	04:30 hrs (Next Day)
04827	Bhagat Ki Kothi – Bandra Terminus	27.09.2025 to 27.12.2025	11:30 hrs (Saturday)	07:25 hrs (Next Day)

Halts: Borivali, Vaji Road, Eharwad, Vadodra, Sabarmati, Mahesana, Latur, Abd Road, Pindwara, Jawahar Bhai, Falna, Raji Marwar, Pali Marwar and Palanpur in both directions.

Composition: AC 2-Tier, AC 3-Tier, AC 3-Tier (Economy), Sleeper Class and General Second Class Coaches.

For detailed information regarding timings, halts and composition, passengers may please visit www.enquiry.indianrail.gov.in

The Booking for Train No. 04828 will open from 06.09.2025 at all PRS Counters and on RCTC website.

The above train will run as Special Train on Special Fare.




WESTERN RAILWAY
वेस्टर्न रेलवे

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 Follow us on @www.instagram.com/westernrailway

PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS

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 <p>K.P. ENERGY LIMITED</p> <p>www.kpgroup.co</p>	<p>NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION</p> <p>NOTICE is hereby given that the 16th Annual General Meeting, (AGM) of Shareholders of K.P. Energy Limited ('Company') will be held on Friday, September 26, 2025, at 03:00 p.m. (IST) through Video Conference ('VC'/ Other Audio Visual Means ('OAVM')) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to the shareholders whose e-mail addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kpenergy.in, Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.</p> <p>As per the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the letter mentioning web-link, including the exact path, where complete details of the Annual Report are available, is being sent to the shareholder(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Registrar and Share Transfer Agent of the Company.</p> <p>Remote e-voting and e-voting during AGM</p> <p>Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the shareholders are provided with the facility to cast their votes on all resolutions, as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by CDSL.</p> <p>A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by Depositories as on Friday, September 19, 2025, ('Cut-off date') shall only be eligible to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.</p> <p>The facility for remote e-voting shall commence on Tuesday, September 23, 2025, at 09.00 a.m. (IST) and will end on Thursday, September 25, 2025, at 5.00 p.m. (IST). During this period, the member holding shares either in physical form or dematerialised form, as on the cut-off date, may opt for remote e-voting. The remote e-voting module shall be disabled for voting by CDSL thereafter.</p> <p>The shareholders who have cast their votes by remote e-voting prior to the AGM shall be eligible to attend the AGM through VC/OAVM however, they shall not be eligible to cast the vote again at the meeting. It is requested that only those shareholders, who shall be present in the AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The facility for e-voting during the AGM shall be disable 15 minutes after the conclusion of the AGM.</p> <p>The instructions for remote e-voting, to be followed during the AGM and attending the AGM through VC/OAVM have been provided in the Notice convening this AGM. Any person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to CDSL at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.</p> <p>In case of any queries relating to e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) and the e-voting manual available at www.evotingindia.com under the 'Help' section or contact the toll-free helpline at 1800-21-09911. In case of any grievances relating to e-voting, please contact to Mr. Nitin Kunder ((02-62343626) or Mrs. Aswari Kalokhe ((02-62343624) or Mr. Rakesh Dalvi ((02-62343611) or send an email to helpdesk.evoting@cdslindia.com.</p> <p>The details of the AGM are available on the website of the Company at www.kpenergy.in, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.</p> <p style="text-align: right;">For K.P. Energy Limited</p> <p style="text-align: right;">Sd/- Karmit Sheth</p> <p>Place : Surat Date : September 4, 2025 Company Secretary & Compliance Officer</p> <p>Regd. Office: 'Khat' House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017, Gujarat, India. Tel/Fax: (0261) 2234757 E-mail: info@kpenergy.in Website: www.kpenergy.in CIN: L40100GJ2010FLC059169</p>
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Rajkot Nagarik Sahakari Bank Ltd.				
<p>authorizing the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets (Enforcement) Rules, 2002 issued a demand notice to the below mentioned borrowers and Guarantors to pay the amount due to the bank. The demand notice is hereby given to them and the public in general that the understanding of the said SARFAESI Act 2002, read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 for recovery of the said loan and any dealings with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot.</p>				
Borrower / Guarantor / Director / Partner name & / Bank Issue public notice in News Paper then date & News Paper Details	As per 13(2) Notice Outstanding Amount & Notice date	Date of Symbolic Possession	Outstanding Amount as on 31/08/2025	
BORROWER(S) : Solanki Hasinaben Husenbhai (1) Solanki Husenbhai Ghusabhai (2) Mutlani Ikbabhai Rehmanbhai "THE TIMES OF INDIA" and "GUJARAT MIRROR" DATE 09/06/2025	Rs. 2,40,825.-62 (As on 30/04/2025) 13(2) Notice Date: 29/05/2025	03/09/2025	Rs. 2,50,293.-	
BORROWER(S) : Sangdadi Rameshbhai Hakabhai (1) Sangdadi Heera Hakabhai (2) Dhokya Mehubhai Damjibhai "THE TIMES OF INDIA" and "GUJARAT MIRROR" DATE 09/06/2025	Rs. 10,61,481.-85 (As on 30/04/2025) 13(2) Notice Date: 31/05/2025	03/09/2025	Rs. 10,96,968.-	
BORROWER(S) : Gadavai Ranjithbhai Govindbhai GUARANTOR(S) : (1) Gadavai Ranjithbhai Govindbhai (Legal Heirs of Gadavai Hansaben Govindbhai) (2) Jalilfaa (Gadavai) Nareshbhai Narayanbhai	Rs. 9,27,588.-66 (As on 31/05/2025) 13(2) Notice Date: 13/06/2025	03/09/2025	Rs. 9,42,457.-	

R.O. & H.O.: Arvindbhai Manjar Nagarkar Sevayal,
O Ring Road, Near Rajya Circle, Rajkot, Ph. 2555555

Symbolic Possession Notice
(For Immovable Property)

consent of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers are advising them to repay their bank dues mentioned in the notice with interest thereon within **60 days** from the date this has taken possession of the properties described herein below in exercise of powers conferred on him to incur debts. Following Borrowers and Guarantors in particular and the public in general is hereby cautioned not to amount mentioned below and interest thereon due from **01/09/2023**.

Mortgage Properties Description

1) Immovable Property Situated in Rajkot City, On the Banks of Al River, On the Way to Barnmath Ghat, Immovable Property along with construction of Five Rooms at their own house. First house on the east side with Land area 19-73 Sq. Meter Equivalent to 23-63 Sq. Yards. Its City Survey Ward No. 12. City Survey No.2391 Pakti Acquired vide Reg. Sale Deed No.4608, Dated: 23/10/2000 in the name of Hasinabehn Husenbhai Solanki 2) All Stocks of goods, machinery / furniture & fixtures, vehicles, computer etc. of the firm / company.

Immovable Property Situated in Rajkot Dist. Sub Dist. Rajkot City Included Raydi's Revenue Survey No.209 Pakti T.P. Scheme No. 6, Final Plot No.589 Pakti N.A. and Building Construction Approved Land Plots Pakti Plot No.16, Sub Plot No.16/B Pakti South side of land area 75-78 Sq. Yards equivalent to 63-36 Sq. Meter, I have taken possession vide Regd. Sale Deed No.7136, Dated:08-06-2023 in the Name of Rameshbhai 1, Haseebhai Gangadiya

1) Immovable property situated in Gujarat State, Rajkot Dist., Sub-Dist. Rajkot, within the limit of Rajkot Municipal Corporation, City Survey Officer's Ward No. 12 City Survey No. 2494 Pakti Property on Rajkot Revenue Survey No. 252 Land Plots in Non-Agricultural For Residential Purpose and Building Construction Approved Plots Pakti Plot No.7-B/11 land measuring area approx. 69-00 Sq. yards, Immovable Property acquired vide Administration Certificate No. 349/1987, Petition No. A-359/1983, Dated:20/12/1989 from Deputy Commissioner, Rajkot.

2) All Stocks of goods, machinery / furniture & fixtures, vehicles, computer etc. of the firm / company.

Authorized Officer: Rajkot Narsinh Narsinh Kanki Ltd. Htl. Htl. Recovery Department Htl.



KPN
કે.પી.એન.પી.
www.kpngrp.com

કે.પી. એનજી લિમિટેડ

૧૬મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ-વોટીંગ માટેની માહિતી

સાથી નીચેના આધારમાં સારું છે કે, કે.પી. એનજી લિમિટેડ ("કંપની")ના ચેરમેનશ્રીએ નોટીસ આપી સામાન્ય સભા ("એગ્રેમેન્ટ") શુક્રવાર, ૧૬મી સપ્ટેમ્બર, ૨૦૨૪ થી બપોરે ૦૩:૦૦ વાગે વીડીઓ કોન્ફરન્સ ("વીડી")/જન્ય વોલ્યુટીસ ડિવિઝન દ્વારા વિદ્યુતચલન માધ્યમ ("ઇલેક્ટ્રોનિક મીડિયા") દ્વારા ચોક્કસ સમયે, જેમાં એગ્રેમેન્ટની નોટીસમાં ઉલ્લેખિત કિસ્સાઓના હાથ પરચાસમાં વાગે. મિલિટ્રીએ એક કોર્પોરેટ અર્થદે ("એમેસીસ") અને ફિઝિકોઈડીંગ એક્ટ એક્ટસેબન ઓર્ડર એક ઈન્ડિયા ("ઓર્ડર") દ્વારા ખરી કરવાએ સરવુદર અનુસાર, કંપનીએ સામાન્ય રૂપે ૨૦૨૪-૨૫ માટેની વાર્ષિક અહેવાલ તથા એગ્રેમેન્ટ માટેની નોટીસ, ચેરમેનશ્રીએ તેમના કંપની સાથે અને/અથવા ડિજિટાઈઝિંગ દ્વારા રજુકર ઈ-વેબ સાઈટ પર ઈલેક્ટ્રોનિક માધ્યમથી મોકલી આપી છે. કંપનીનો વાર્ષિક અહેવાલ સિલેબ એગ્રેમેન્ટની નોટીસ કંપનીની વેબસાઈટ www.kpnenergy.in, રજુકર કિંગડોમીટી સર્વિસ (ઈન્ડિયા) લિમિટેડ ("સીએસએલ")ની વેબસાઈટ www.servicingindia.com તથા એક્ટ એક્ટસેબનની વેબસાઈટ એપેક્ટ કે ડીએસઆઈ www.bseindia.com વગેરે એગ્રેમેન્ટની www.nseindia.com પર પણ ઉપલબ્ધ છે.

નોટી (ફિઝિકાઈ એન્ડીઇંગ)એક એક્ટ ફિઝિકાઈંગ ફિઝિકાઈએન્સરૂઝેલ રૂઝેલેશન, ૨૦૨૫ ("સીઈ ડિરેક્ટિંગ રૂઝેલેશન")ના રૂઝેલેશન ૩૬(૧)(ડી) અનુસાર, ચોક્કસ પણ સહીબ હાથ-ફિઝિકાઈ ઉદેશ્ય કરતી પણ, જ્યાં વાર્ષિક વાર્ષિક અહેવાલ રૂપમાં ફિઝિકાઈ ઉપલબ્ધ છે, તે કંપની દ્વારા એક ચેરમેનશ્રીએ મોકલવામાં આવી રહેશે એ જેમની નોટીસ આપીઈ કંપની સાથે, ઈલેક્ટ્રા કિંગડોમીટી પાર્ટિસિપેન્ટ સાથે અથવા કંપનીના રજુકર અથવા એક્ટ રૂઝેલેશન એપેક્ટ તથા રજુકર નથી.

રૂમીટ ઈ-વોટીંગ અને એગ્રેમેન્ટ દરમિયાન ઈ-વોટીંગ:

કંપનીની રૂમીટ, ૨૦૨૩ની રૂમીટ ૧૦૮ તથા કંપનીના (મેનેજમેન્ટ એક્ટ એગ્રેમેન્ટરૂઝેલ) નિયમો, ૨૦૨૪ (જ્યાં સમાચારને સુધારા કરવામાં આવ્યા છે) તેમજ સીઈ ફિઝિકાઈ રૂઝેલેશનના નિયમ ૪૨ અનુસાર, ચેરમેનશ્રીએ એગ્રેમેન્ટ એગ્રેમેન્ટ નોટીસમાં ઉલ્લેખિત કરવાના સંદર્ભમાં રજુકરફિઝિકાઈ માધ્યમથી તેમનો માન આપવા ઈ-વોટીંગ ("ફિઝિકાઈ ઈ-વોટીંગ")ની સુવિધા સીઈએસએલ દ્વારા પુરી પાડવામાં આવી છે.

જે વાર્ષિકરૂમીટ નામ કિંગડોમીટી દ્વારા જાણવામાં આવતા ચેરમેનશ્રીના રજુકરમાં અથવા ઈલેક્ટ્રિસિપિસ એગ્રેમેન્ટ રજુકરમાં શુક્રવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૪ ("૦૩ એક્ટ નામી") થી રૂમીટ રજુકર હશે, તેમાં રૂમીટરે રૂમીટ ઈ-વોટીંગ અને એગ્રેમેન્ટ દરમિયાન કિંગડોમીટીની સુવિધાના નિયમોનું પાલન કરવું પડે છે.

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